2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F9300001684 1. Entity Name PAN AMERICAN TRADING CO., INC. 4-27-2001 90236 046 ***150.00 Principal Place of Business Mailing Address 6161 BLUE LAGOON DRIVE 6161 BLUE LAGOON DRIVE STE. 250 STE, 250 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent :--6.-Name and Address of Current Registered Agent-Name SCHWARZ, JR. C.A. Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DRIVE SUITE #25D **MIAMI FL 33126** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent; or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME HICKEY, EDWARD NAME STREET ADDRESS STREET ADDRESS 90 LAREDO AVE CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BERGEN, MICHAEL STREET ADDRESS STREET ADDRESS 905 CHARLOTTE RD CITY-ST-ZIP CITY-ST-ZIP PLAINFIELD NJ Change Addition TITLE Delete TITLE NAME AHLSTROM, CARLOS A. NAME STREET ADDRESS STREET ADDRESS 787 SUMMIT AVE. CITY-ST-ZIP JERSEY CITY NJ CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MENENDEZ, CARLOS NAME STREET ADDRESS STREET ADDRESS 10 WEST 66TH ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/23/01

Daytime Phone #